



CITY OF MENOMONIE  
COUNCIL MEETING  
CITY COUNCIL CHAMBERS  
7:00 PM  
Monday – February 3, 2014



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## AGENDA

### *Pledge of Allegiance*

#### 1. Roll Call & Special Recognitions

#### 2. Approval of Minutes

#### 3. Public Hearings

- A. Rezoning request from Jim Rooney (Heartland Contractors) at Kothlow Avenue extended from Agricultural to Limited Multiple Family Residential, Multiple Family Residential and Twin Home Residential Districts
- B. Rezoning request from James Bee at 1109 Third Street West from Single Family to Limited Multiple Family Residential District
- C. UW –Stout request for the vacation of that portion of Third Avenue West lying between South Broadway and Second Street West

#### 4. Public Comments

#### 5. Unfinished Business

- A. See 3.A. above discussion and possible ordinance adoption
- B. See 3.B. above discussion and possible ordinance adoption
- C. See 3.C. above discussion and possible resolution adoption

#### 6. New Business

- A. Proposed Section 5-1-3B1 ordinance amendment regarding bow and arrow / crossbow hunting within the city – discussion and possible ordinance adoption
- B. Proposed 6-5-1B ordinance amendment to install a stop sign on Nelson Drive at Terrell Road – Discussion and possible ordinance adoption
- C. Menomonie Theater Guild request to hold a color dash fundraiser in Wakanda Park on May 3, 2014 – discussion and possible motion approving
- D. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

- A. Normal license list
- B. MR Wine LLC application for a reserve "Class B" liquor and Class "B" beer license for The Barrel Room at 320 Main Street – discussion and possible motion of action

**11. Closed Session**

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

**12. Return to Open Session**

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

**13. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.